

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
COUNTY OF NEWPORT**

The Board of Canvassers of the Town of Tiverton, County and State aforesaid held a Meeting at the Tiverton Town Hall, 343 Highland Road on Thursday August 28, 2014 at 2:00 p.m.

**MEMBERS PRESENT:**

Chair Bobby J Harris-present  
Member Paul Amaral-present  
Member Charles Moran-absent  
Alternate Jean Veegh-present

Vice Chair DeEtta Moran-present  
Town Clerk-Nancy Mello-present  
Clerk Kathleen Wood-present  
Clerk Jeanne Spencer-present

Chair Mr. Harris called the meeting to order at 2:12 a.m.

**1. Review and Approve Minutes:**

- Approval of minutes of August 19, 2014  
Ms. Moran stated we should reflect in the minutes the discussion regarding the availability of the B.O.C. members' willingness to give rides to registered voters in need of a ride to the Free Voter ID Drive. Mr. Amaral questioned the omission of Mr. Moran's name under "Members Present" all in agreement for his name to remain listed. And to add the discussion regarding notifying the Democratic Town Committee Party Chair to recommend five names to become B.O.C. Members. A motion to approve the minutes as amended was made by Mr. Amaral and seconded by Ms. Morans. So moved as amended.

**2. Unfinished Business**

- The Ballot Lottery Drawing for Candidates is set for Tuesday, September 2, 2014 at 10 a.m. A listing of candidates was distributed.
- The Ballot verbiage – "Vote up to...Candidates" was discussed, a sample from mail ballot from the 2012 election was distributed. The verbiage "Vote up to...Candidates" was unanimously approved as motioned by Ms. Moran and seconded by Mr. Amaral.

**3. New Business**

- **Certify mail ballot applications and FPCA's (Federal Post Card Application)**  
The Board certified four Mail Ballot Applications, three of which were Emergency mail ballot applications for the State-wide Primary Election. One regular mail ballot for the General Election was certified. There were no FPCA's to certify.
- The Free Voter ID Drive is scheduled for Wednesday, September 3, 2014 at 10 a.m. until noon at the Town Hall. The Advertisement is in today's (August 28, 2014) Sakonnet Times. The Town Sargent distributed flyers to several locations within town. Flyers were distributed to Ms. Moran to post at various additional locations. Ms. Moran again expressed the willingness to give registered voters a ride to the event.

**4. Board Member Items**

- Ms. Mello stated she notified the Democratic Town Committee Party Chair requesting a list of five possible candidates to become members of the B.O.C.
- A discussion regarding recruiting additional Poll Workers for the November Election was had.
- Ms. Mello stated the Democratic Town Committee approved funding towards meals for both the Primary and General Election. Ms. Moran will request contributions from the Republican Town Committee.
- Ms. Mello stated that the Principal of Ranger School has scheduled a Teacher's Technical Day on September 9, 2014 for approximately forty teachers. Stating the Principal has assured it will not interfere with the Primary Election. They will be parking in a different location and the event

is on the other side of the school. Nancy has viewed the parking and is confident there is plenty of parking for the Primary with

- Ms. Moran stated what she would like to see on future Agendas is any unfinished tasks mentioned in minutes, so as to not have to refer back to prior minutes.

There being no further business a motion was made by Mr. Amaral and seconded by Ms. Moran to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:40 p.m.

Bobby J. Harris, Chair\_\_\_\_\_ DeEtta M. Moran, Vice Chair\_\_\_\_\_

Paul Amaral, member\_\_\_\_\_ Jean M. Veegh, alternate\_\_\_\_\_

A True Copy: Attest\_\_\_\_\_ Nancy L. Mello, Town Clerk